

MINUTES
Board of Trustees
Barrington Public Library (BPL)
November 19, 2009

Members Present: V. Peterson, J. Ryan, J. Schall, P. Spencer, V. Wicker

Also Present: Debbie Barchi, Director

Presiding: S. Blumstein, Chair

Meeting brought to order at 7:05 pm

Minutes of the Previous Meeting were not available for approval

Financial Reports:

Reviewed and Approved

Statistical Reports

Reviewed and Approved

Director's Report

- The Library will hold a Staff meeting on 12/10 and will be open hour later (at 10:00 am) to accommodate this meeting.
- The Friends of the Library held a successful, profitable Giant Book Sale this year; their results were great.
- Two new Library community services were announced: a "Shut In" service for Town residents who have no other way to access Library services and a Book Sharing Club. These services, to be announced in the Barrington Times, will be started on a small scale so as to be supportable by the current Library staff.
- The Champlain Foundation answered the Library's annual grant request with a smaller amount (\$1,950) than was requested; nonetheless the amount will enable the acquisition computer stations for the Library.
- At the latest OSL meeting, contingency plans around budget shortfall scenarios were discussed in depth.

Old Business

- The Trustees discussed the Library Director's Annual Performance Review Narrative.

New Business

- Trustee Transition: Shelia Blumstein informed the Board that she would be resigning from the board at the end of 2009. Valerie Peterson also announced that while she will seek re-appointment, she would resign in February in order to effectively transition a new Treasurer/Trustee. The Board and the Library expressed their sincere thanks for their deep contributions to the Library, not the least of which was their clarity and guidance through the renovation of the Library's First Floor and their leadership over these many years.
- The Director will formally notify the Town Council of these events in a letter.

The meeting was adjourned at 7:48 pm

Respectfully submitted,

Vincent Wicker

Vice Chair/Acting Secretary

Barrington Library Board of Trustees

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Corporation
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Meeting brought to order at 7:48 pm

Minutes of the Previous Meeting were not available for approval

Financial Reports:

The Financial reports were not available for approval

Old Business

The timing of the Annual Meeting of the Corporation was discussed.

New Business

The meeting was adjourned at 7:50 pm

Respectfully submitted,
Vincent Wicker
Vice Chair/Acting Secretary
Barrington Public Library Corporation